

## CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

The Board of Directors of Central West Virginia Transit Authority met in the Training Room of the Central West Virginia Transit Authority on June 10, 2016 at 3:00 p.m. The following were in attendance:

Bob Kramer	Mark Griffith	F. Simmerman, III
Jeff Nelson	Vanessa Perkins	Steve Allman
Tom Durrett	Chris McCarthy	
Anita Bower	Libby Cawthron	

Meeting brought to order by President, Robert Kramer, at 3:00 p.m.

First item on the agenda was public comment. No member of the public wished to be heard.

Second item on the agenda was the reading of CENTRA's letter of appreciation recognizing the citizens of Harrison County for their overwhelming support of the recent levy that is vital to the operation of CENTRA.

Third item on the agenda was approval of the April 29, 2016, board meeting minutes. Motion made by Nelson to approve the minutes as presented. Motion seconded by Bower. Motion approved by all.

Fourth item on agenda was executive session to address personnel matters.

Motion made by Durrett to go into executive session to discuss personnel issues pursuant to the attorney client privilege. Motion seconded by Nelson. Motion approved by all.

Motion made by Tom Durrett to come out of executive session. Motion seconded by Nelson. Motion approved by all.

Fifth item of business was Fiscal Year 2017 Budget Discussion and Approval. Board heard from Mark Griffith on the proposed budget. Griffith mentioned that CENTRA still waiting on 5311 funds.

Motion made by Nelson to approve the tentative fiscal year 2017 Budget with the ability to make additions or corrections as needed. Motion seconded by Durrett. Motion approved by all.

Sixth agenda item addressed was Policy Review and Approval of Dress Code and Uniform Policy. General Manager informed the Board that policy passed at the April

meeting did not include uniform supplier/order numbers. Manager requested that this information be included in the dress policy. Brief discussion followed.

Motion made by Jeff Nelson to accept the uniform policy dress code as presented. Motion was seconded by Durrett. Motion carried unanimously.

Seventh agenda item discussed was Insurance RFP Update. General Manager informed the board that two insurance proposals have been received and that the deadline to send in an RFP has not yet expired. Board will be updated on RFP at next meeting.

Eight agenda item discussed was the Contract Negotiations Status Report. Anita Bower indicated three meetings have been held and that negotiations continue.

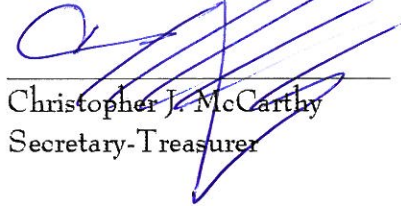
No other business to address a motion to adjourn was made by Durrett, a second by Nelson. Motion carried and meeting adjourned at 3:51 p.m.

Approved:



Robert Kramer  
President

Approved:



Christopher J. McCarthy  
Secretary-Treasurer